2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093567

Entity Name: PRINCE MANAGEMENT, INC.

FILED Feb 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 NE 27TH AVE 3351 N 36TH PLACE HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

830 NE 27TH AVE 3351 N 36TH PLACE HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33021

FEI Number: 65-1158683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINSON, WILSON C III C/O ATKINSON, DINER, STONE ET AL 1946 TYLER ST HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PRINCE, ESSIE
 Name:
 PRINCE, ESSIE

 Address:
 830 NE 27TH AVE
 Address:
 3351 N 36TH PLACE

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESSIE PRINCE PRES 02/20/2004